

# **DRAFT AGENDA WATER QUALITY POLICY TEAM**

April 23, 1999  
(10:00 AM - 12:00 PM)

## **Meeting Purpose:**

- Review comments on CALFED Water Quality Program Actions
- Discuss Development of a Strategic Framework for Water Quality Program Plan
- Agree on Interim Decision Process

- I. Introductions (5 minutes)
- II. Review meeting purpose and agenda (5 minutes - S. Ritchie)
- III. Comments from Water Quality Policy Team (1 hour)
  - Department of Food and Agriculture
  - Department of Fish and Game
  - Department of Health Services
  - Department of Pesticide Regulation
  - U.S. Environmental Protection Agency
  - State Water Resources Control Board
  - Central Valley Regional Water Quality Control Board
  - San Francisco Regional Water Quality Control Board
  - U. S. Fish and Wildlife Service
  - U. S. Natural Resources Conservation Service
  - Department of Water Resources
- IV. Developing an Implementation Strategy for CALFED Water Quality Program Plan (Technical Appendix to revised PEIR/S) (30 minutes)
- V. Draft Interim Decision Process for CALFED Water Quality Program Actions (J. Heath - 10 minutes)
- VI. Discuss upcoming meeting (May 7, 1999) with Stakeholders and comments received to date (P. Marshall - 5 minutes)
- VII. Wrap Up - (S. Ritchie - 5 minutes)